

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093829

Entity Name: ALEK, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

2037 NE 36TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

1400 NE 42ND CT.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-3988626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEKPEROV, RUSLAN
1400 NE 42ND CT.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ALLEN, RUSSELL
1400 NE 42ND CT.
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUSSELL ALLEN

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALEK, JACOB
Address: 1400 NE 42ND CT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: ALEKPEROV, RUSLAN
Address: 170 SE 14TH ST PH05
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL ALLEN

PR

09/27/2012

Electronic Signature of Signing Officer or Director

Date